

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
January 4, 2017***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:30 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Muriel Harper  
Daniel Klossner  
Rodger Mattson  
Mary Ann Miller  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Jane Hooper, Administrator; Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Jackie Kuhl, Brain Injury Center Coordinator; Heather Ninmann, IID Household Specialist; Lynn Schaal, Guest; and Jill Soldner, Administrative Secretary

**ABSENT:** Kristin Fabisch and Roger Gorst

3. **APPROVAL OF MINUTES OF OCTOBER 5, 2016 MEETING:** Motion made by Miller to approve the Minutes of October 5, 2016 as amended; seconded by Klossner. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Mattson to deviate from the Agenda if required; seconded by Marianne Zastrow. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **REAPPOINTMENT OF MEMBERS: Daniel Klossner, Kristin Fabisch, Roger Gorst, Mary Ann Miller, and Harold Zastrow to Two-Year Terms:** Daniel Klossner, Kristin Fabisch, Roger Gorst, Mary Ann Miller, and Harold Zastrow were reappointed to two-year terms (12/31/16 to 12/31/18) at the December 20, 2016 meeting of the Dodge County Board of Supervisors.
7. **ELECTION OF OFFICERS:** Motion made by Mattson; seconded by Miller to cast a unanimous vote approving to keep the same officers for another one-year term:

**Chair:** Jeff Duchac

**Vice Chair:** Kristin Fabisch

**Co-Secretary/Co-Treasurer:** Daniel Klossner / Marianne Zastrow

Motion carried.

8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the January 4, 2017 meeting. Motion made by Klossner to approve funds requested in an amount not to exceed \$765.00; seconded by Harper. Motion carried.

9. **FINANCIAL REPORT ~ Bill Wiley:** Bill Wiley, Finance Director, updated the Committee; see attached report with regard to donations and expenditures. Motion made by the Chair to accept the financial report. Motion carried.

10. **FUTURE EVENTS / SUGGESTIONS:**

- **Fish Fry:** Mattson has talked with the Mayville Legion again as Friends of Clearview is on the list for available date(s) in 2017. Friends of Clearview is first on the list if a group drops out, so possibly in fall 2017 or spring 2018. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
- **July 29, 2017: Brat Fry:** A brat fry will be held on **Saturday, July 29, 2017**, at Rechek's in Beaver Dam.

11. **EVENT UPDATES ~ LORI KURUTZ, HEATHER NINMANN, AND JACKIE KUHL:**

- **11/23/16: William Hill:** William put on a "blessing table" event for Thanksgiving.
- **12/3/16: Dan Sullivan:** Dan provided Christmas music for Areas A/B's holiday family gathering.
- **12/3/16: Nancy Landry:** Nancy played guitar music for Area E2/F2's holiday family gathering.
- **12/4/16: Vicky Belleville:** Vicky performed for the residents on the IID households, at their holiday family gathering (*Knights of Columbus*)!
- **12/16/16: Noah Siegmann:** Noah provided holiday entertainment for the CBIC household, playing blue grass, gospel, acoustic, and instrumental music. He was very interactive with the group.
- **Kohl Center Tour:** The tour (for CBIC) had to be cancelled due to the weather and will be rescheduled in the future.
- **Items purchased:**
  - Painting supplies (easels, paint brush sets, and canvasses) have been ordered for the CBIC household, providing recreational and occupational therapy activities.
  - The Blu-Ray/DVD player for the CBIC household has been ordered.

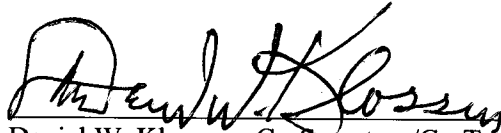
12. **John Deere Health and Wellness Fair – Gator Works:** Administrator Hooper mentioned that several members of Clearview's Administrative Team worked the Clearview booth in early December 2016. There was positive feedback from people who

have known residents at Clearview; the wellness fair reached out to a whole new venue of people.

13. Lynn Schaal attended the Friends of Clearview meeting today and would like to become a Board member of Friends of Clearview, for a two-year term. The appointment of Lynn Schaal to the Friends of Clearview Board will go before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the March 21, 2017 meeting.
14. **NEXT MEETING DATES: Wednesday, April 5, 2017, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
15. **ADJOURN:** There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by Miller. Meeting adjourned at 11:09 a.m.

Dated this 5<sup>th</sup> day of April, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel W. Klossner", written over a horizontal line.

Daniel W. Klossner, Co-Secretary/Co-Treasurer  
Marianne Zastrow, Co-Secretary/Co-Treasurer